

# CITY OF MENOMONIE COUNCIL MEETING CITY COUNCIL CHAMBERS 7:00 PM

Monday – May 2, 2022



City of Menomonie 800 Wilson Ave 3rd Floor – South Wing

# **AGENDA**

## Pledge of Allegiance

- 1. Roll Call & Special Recognitions
- 2. Approval of Minutes
- 3. Public Hearings
- 4. Public Comments
- 5. Unfinished Business
  - A. Proposed ordinance annexing Lindstrom Alliance, LLC (E6091 578<sup>th</sup> Avenue, Town of Red Cedar) and establishing a temporary Local Commercial District (B-2) zoning discussion, possible ordinance adoption and referral to the Plan Commission

### 6. New Business

- A. Proposed development agreement with the Greater Menomonie Development Corporation for the development of a phase III virtual spec building digital tool discussion and possible motion approving
- B. Proposed leasing contract with Foundations Therapy, LLC for rental space in City Hall discussion and possible motion approving
- C. Proposed Street Light/Lamp Replacement Grant application discussion and possible motion approving
- D. Appointments to various Boards and Commissions including the Historic Preservation Commission, Tourism Commission and Housing Authority discussion and possible motions approving
- E. Budget Transfers
- 7. Mayor's Report
- 8. Communications and Miscellaneous Business
- 9. Claims
- 10. Licenses
  - A. Normal license list

- 11. Closed Session
- 12. Return to Open Session
- 13. Adjourn

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